

spenta[®]

SPENTA INTERNATIONAL LIMITED

Corporate Office :
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SPENTA/CS/2020-21

29th September, 2020

BSE Limited.

P.J. Towers, Dalal Street,
Mumbai – 400 001.
Script code: 526161

Dear Sir/Madam,

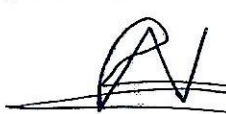

Sub: Proceedings of 33rd Annual General Meeting of Spenta International Limited held on 29th September, 2020.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of 33rd Annual General Meeting of the Company held on Tuesday, 29th September, 2020.

Kindly take the above intimation on your record.

Thanking You,
Yours Faithfully,
For **Spenta International Limited,**

Nitesh Pangle
Company Secretary & Compliance Officer.

Sub: AGM Proceedings

Date, time and venue of the Meeting:

The 33rd Annual General Meeting (AGM) of Spenta International Limited commenced at 11.30 am on Tuesday, 29th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting concluded at 11:45 pm on same day.

Brief details of items deliberated at the Meeting:

1. Mr. Nitesh Pangle, Company Secretary, welcomed the members and introduced all the Directors and other invitees/attendees. Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.
2. Mr. Sashikant Newatia, Member of Audit Committee and Nomination and Remuneration Committee was present to attend meeting on behalf of Mrs. Anita Koti, Chairperson of the Audit Committee and Nomination and Remuneration Committee, who could not attend the meeting due to some urgent commitments. Mrs. Anita Koti had authorized Mr. Sashikant Newatia, to attend the meeting on her behalf as per clause 4.1.1 of the Secretarial Standard -2 on General Meetings.
3. Mr. Danny Hansotia, Member of Stakeholders Relationship Committee was present to attend meeting on behalf of Mrs. Anita Koti, Chairperson of the Stakeholders Relationship Committee, who could not attend the meeting due to some urgent commitments. Mrs. Anita Koti had authorized Mr. Danny Hansotia, to attend the meeting on her behalf as per clause 4.1.1 of the Secretarial Standard -2 on General Meetings.
4. Mr. Bhavesh Dolar, representative of M/s A.K. Kocchar & Associates, Chartered Accountant, Statutory Auditors of the Company was present as required under Section 146 of the Companies Act, 2013.
5. Mr. Hemant Shetye, Partner of M/s. HS Associates. Practicing Company Secretaries was present as a Scrutinizer and Secretarial Auditor.
6. Mr. Sanjay Gadodia, the Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2020 and notable developments of the Company.
7. The Chairman then handed over the proceedings to Mr. Nitesh Pangle, Company Secretary.
8. With the permission of the members, notice of the meeting was taken as read. The reports of the statutory auditors on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. The Secretarial Audit Report contained some observations and reply for the same was already mentioned in the Annual Report hence it was taken as read.

9. The Company Secretary further informed that remote e-voting period had begun on Saturday, 26th September, 2020 (9.00 am) and ended on Monday 28th September, 2020 (5.00 pm).
10. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

- I. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Auditors' Report and Reports of the Board of Directors thereon.
- II. To declare dividend for the financial year ended 31st March, 2020.

Special Business:

- III. Appointment of Mr. Shashikant. N. Newatia (DIN: 08793440) as an Independent Director for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
- IV. Re-appointment of Ms. Sunita Misri (DIN: 06926975) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

The Company Secretary informed that the e-voting shall remain open till 15 minutes' post conclusion of AGM and that the consolidated e-voting results will be declared along with the Scrutinizer's Report and shall be disseminated to the Stock Exchange and also uploaded on the website of the Company, within 48 hours of the conclusion of the Meeting.

Method of Approval:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.

Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

11. All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 29th September, 2020.

For **SPENTA INTERNATIONAL LIMITED,**



Nitesh Pangle
Company Secretary & Compliance Officer